

AGENDA

**HYDE COUNTY BOARD OF COMMISSIONERS'
AND BOARD OF EDUCATION
JOINT MEETING**

**MONDAY, FEBRUARY 5, 2018 – 4:00 PM
OCRACOCKE SCHOOL**

The Hyde County Board of Commissioners will participate in a joint meeting with the Board of Education on Monday, February 5, 2018 at 4:00pm at Ocracoke School.

AGENDA

**HYDE COUNTY BOARD OF COMMISSIONERS'
REGULAR MEETING**

**MONDAY, FEBRUARY 5, 2018 – 6:00 PM
OCRACOCKE COMMUNITY CENTER
AND HYDE COUNTY GOVERNMENT CENTER**

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

1) January 8, 2018 – Regular Meeting Minutes

PUBLIC HEARINGS (none)

PRESENTATIONS

1) Trillium Health Resources Annual Report Dave Peterson

EMPLOYEE RECOGNITION

PUBLIC COMMENTS

<p>Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.</p>
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ITEMS OF CONSIDERATION

1) Resolution-Ordinance-Proclamation

- a. Resolution – Acknowledging the Execution and Delivery by The Hyde County Board of Education of a Guaranteed Energy Savings Contract Dr. Latimore
- b. Resolution Opposing Redefining Commercial Fishermen Kris Noble
- c. Resolution Supporting Liberty Home Care VII, LLC’s Certificate of Need Mgr. Rich
- d. Project Budget Ordinance for Farmland Preservation Grant Award Daren Hubers
- e. Resolution In Favor of the Proposed Changes to the NC Black Bear Hunting Regulations Mgr. Rich
- f. Resolution Opposing Proposal to Reduce Off-Season Ferry Runs and Increase of Fares on Tolled Ferries Mgr. Rich
- g. Letter of Support for DOT Survey of Hatteras Inlet Comm. Paul

2) Appointment

- a. Hyde County Airport Advisory Board Jane Hodges

3) Awarding of Airport Farm Contract Jane Hodges

4) FY2017-2018 Budget Calendar Corrinne Gibbs

5) CDBG-DR Approval Kris Noble

BUDGET MATTERS

1) Register of Deeds - Longevity Overage

2) Legal - Delinquent Tax Collection

3) Administration - Telephone

4) Solid Waste - Ocracoke Site Improvements

5) Social Services - LIEAP

6) Health - Child Health – Medical Supplies

7) Soil & Water - Education & Training

8) Emergency Management - Contract Services

MANAGEMENT REPORTS

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) IT Department
- 5) Health Department
- 6) Department of Social Services
- 7) Senior Center
- 8) Soil & Water
- 9) Cooperative Extension

Informational Items

- 1) Beaufort County – Resolution Opposing a Change from the Election of Judges to the Selection of Judges
- 2) Durham – Resolution Opposing a Change From the Election of Judges
- 3) Davison County – Resolution Opposing a Change From the Election of Judges
- 4) Dare County – Resolution Opposing Any Change in the Definition of a Commercial Fishing Operation
- 5) Pungo Living Article – Area Rallies Around Family Who Lost Home In Fire
- 6) Public Notice of Possible Quorum
- 7) Reed Whitesell Obituary